



THE COMMONWEALTH OF MASSACHUSETTS  
*Department of Agricultural Resources*  
**State Reclamation and  
Mosquito Control Board**  
251 Causeway Street, Suite 500  
Boston, MA 02114-2151  
<http://www.mass.gov/agr/mosquito/index.ht>



**MITT ROMNEY**  
Governor

**KERRY HEALEY**  
Lt. Governor

Mark S. Buffone, Chairman  
*Department of Agricultural Resources*  
Mike Gildesgame  
*Department of Conservation & Recreation*  
Gary P. Gonyea  
*Department of Environmental Protection*

**STEPHEN R. PRITCHARD**  
EOEA Secretary

**DOUGLAS P. GILLESPIE**  
MDAR Commissioner

Donna Mitchell  
*Projects Administrator*  
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## STATE RECLAMATION AND MOSQUITO CONTROL BOARD MINUTES/SUMMARY

**WHO:** State Reclamation and Mosquito Control Board (SRMCB)  
**DATE:** **March 30, 2006**  
**WHERE:** 251 Causeway Street, Suite 500, Boston, MA

**PRESENT:** Representing

### State Reclamation and Mosquito Control Board

Mark Buffone, SRMCB, Chairman  
Mike Gildesgame, SRMCB, Member  
Gary Gonyea, SRMCB, Member  
Donna Mitchell, SRMCB, Projects Administrator

### Mosquito Control Project Commissions

None

### Mosquito Control Directors/Superintendents or Assistants

None

### Others

John W. Morris, Newburyport Director of Health  
Sharon H. McCabe, Saugus Director of Health

# STATE RECLAMATION AND MOSQUITO CONTROL BOARD MINUTES/SUMMARY FOR MARCH 30, 2006

## Meeting Called To Order

Chairman Mark Buffone of the State Reclamation and Mosquito Control Board (SRMCB) officially open the meeting at 10:00 AM on Thursday, March 30, 2006 at the offices of the Department of Agricultural Resources, 251 Causeway Street, Suite 500, Boston, MA.

Chairman Buffone stated that all members of the SRMCB were present noting himself Mark Buffone representing the Department of Agricultural Resources, Gary Gonyea representing the Department of Environmental Protection and Mike Gildesgame representing the Department of Conservation and Recreation. Also, Donna Mitchell who is the Projects Administrator for the SRMCB

With the three members of the SRMCB present, Chairman Buffone announced that there was a quorum for today's meeting.

Chairman Buffone declared that the purpose of the meeting today is to interview candidates who have applied for Mosquito Control Commission positions. Two (2) vacancies currently exist on the **Northeast Massachusetts Mosquito Control and Wetlands Management District Commission**

## Interviews Held

The State Reclamation and Mosquito Control Board interviewed the two candidates who applied for the position of Commissioner. Each candidate was interviewed for thirty (30) to forty-five (45) minutes.

## Commissioner Appointment Vote

### Background:

After the interviews were completed, Chairman Buffone proposed that the 2 individuals John W. Morris, Newburyport Director of Health and Sharon H. McCabe, Saugus Director of Health interviewed today be recommended for appointment to the Northeast Massachusetts Mosquito Control and Wetlands Management District Commission effective today.

### New Appointments

#### Name

Sharon H. McCabe

#### Mosquito Control District

**Northeast Massachusetts Mosquito Control and Wetlands Management District Commission**

#### Expiration Date

11/30/2011

**STATE RECLAMATION AND MOSQUITO CONTROL BOARD MINUTES/SUMMARY FOR  
MARCH 30, 2006**

Name

John W. Morris

Mosquito Control District

**Northeast Massachusetts Mosquito Control and Wetlands Management District  
Commission**

Expiration Date

11/30/2010

*Questions and Discussion:*

With no further discussion, Chairman Buffone entertained a motion to approve and accept the proposed candidates recommended who successfully completed the SRMCB's appointment process.

**Action Taken:**

Mike Gildesgame made a motion to approve the individuals so noted for appointment effective today March 30, 2006 and Gary Gonyea seconded the motion. Hearing no discussion, the vote to approve the proposed recommendations carried unanimously.

Chairman Buffone commented that he would, mail out the necessary paperwork immediately; that being those letters and certificates of appointments specifying terms of appointment, and requiring candidates to accept appointment as well as requiring appointees to have certificates of appointment notarized and returned to the Board. Also, for these new appointments, a letter would be sent to the Chairman of the **Northeast Massachusetts Mosquito Control and Wetlands Management District Commission** informing him of this action so that the new Commissioners can be welcomed.

**Adjournment**

*Background:*

NONE

*Questions and Discussion:*

NONE

**Action Taken:**

Mike Gidesgame made a motion to adjourn the meeting at 11:30 AM seconded by Gary Gonyea. Hearing no discussion, the vote carried unanimously.

Respectfully submitted:

Mark S. Buffone  
Chairman